MINUTES

HISTORIC PRESERVATION/HOUSING REHABILITATION COMMISSION

The joint Historic Preservation/Housing Rehabilitation Commission was held on **Wednesday**, **March 6**, **2013** at **4:00 p.m.** in City Hall's third floor conference room, 828 Center Avenue Sheboygan, Wisconsin.

The following members were present: Scott Lewandoske, Roger Lahm, Marilyn Montemayor, Henry Nelson, Peter Fetterer & with City Development Staff: Chad Pelishek & Barb Olm. Absent were Rick Larson & Nancy Moudry.

The Pledge of Allegiance was recited.

Meeting presided by chair Scott Lewandoske.

MINUTES

A motion was made by Henry Nelson and seconded by Marilyn Montemayor to approve the previous meetings minutes of the Historic Preservation/Housing Rehabilitation Commission. The motion passes unanimously.

HISTORIC DISCUSSIONS

On Monday, March 4, 2013 the Common Council approved the tear down of 705 Riverfront Drive if no sincere commitment before April 1, 2013.

Historic Preservation Commission is responsible for land marking buildings. Currently there are 2 properties with applications, a motion was made by Nelson and seconded by Montemayor to have City Development proceed with the process. The motion passes unanimously.

FOLLOWING PROJECTS WERE PRESENTED FOR HOUSING REHABILTATION:

<u>HRSP 297-12 – OWNER-OCCUPIED HOUSING REHABILITATION LOAN \$6,975.00</u> Following due consideration Montemayor moved, Nelson seconded to approve the loan request. The motion passes unanimously.

<u>LHC 72-10 – OWNER-INVESTOR LEAD HAZARD CONTROL GRANT \$19,890.00</u> Following due consideration Montemayor moved, Nelson seconded to approve the loan request. The motion passes unanimously.

<u>LHC 69-10 – OWNER-OCCUPIED LEAD HAZARD CONTROL GRANT \$11,000.00, OWNER-OCCUPIED HOUSING REHABILITATION LOAN \$12,286.00</u> Following due consideration Nelson moved, Montemayor seconded to approve the loan request. The motion passes unanimously.

<u>LHC 79-10 – OWNER-INVESTOR LEAD HAZARD CONTROL GRANT \$2,070.00</u> Following due consideration Montemayor moved, Nelson seconded to approve the loan request. The motion passes unanimously.

Subordination Request for 2601 North 11th Street: Following due consideration Montemayor moved, Nelson seconded to approve the subordination request. The motion passes unanimously.

Being no further business Nelson moved & Peter Fetterer seconded, adjourning the meeting at 4:22 p.m.

Respectively Submitted, Barb Olm Housing Rehabilitation Specialist